



**NOTICE OF PUBLIC MEETING OF THE  
ARIZONA STATE PARKS BOARD  
April 18, 2012  
Minutes**

**Board Members Present**

Walter Armer, Chairman; Maria Baier, Vice-Chairman; Alan Everett; Bill Scalzo; Reese Woodling; Larry Landry

Tracey Westerhausen (Joined at 9:10 am)

**Staff Members Present**

Vicki Adney, Personnel Manager, Human Resources

**Attorney General's Office**

Laurie Hachtel, Assistant Attorney General

**Other's Present**

Susan Laurence, ADOA Recruiter; Josh Freidus, ADOA Recruiting Intern

**A. CALL TO ORDER - ROLL CALL - Time Certain: 9:00 a.m.**

**B. EXECUTIVE SESSION - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:**

**1. To discuss or consider employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline or resignation of a public officer, appointee or employee of any public body to A.R.S. §38-431.03(A)(1). This is for the hiring of Executive Director.**

**a. Interview the following candidates for the Position of Executive Director, Arizona State Parks**

**1) 9:15-9:45 a.m.**

**Bryan Martyn**

**BREAK**

**2) 10:00-10:30 a.m.**

**Michael Carlton**

**BREAK**

**b. Receive presentations from Candidates**

**1) 10:45-11:15 a.m.**

**Bryan Martyn**

**2) 11:30-12:00 p.m.**

**Michael Carlton**

**c. Lunch and Discuss Candidates' Interviews and Presentation**

**d. Discuss Salary, Compensation, and Benefits for Executive Director**

**C. DISCUSSION AND/OR ACTION**

**1. Determine Executive Director-** The Board may discuss the Candidates and determine their choice for the new Arizona State Parks Executive Director and further determine salary, compensation, and benefits.

In Open Session, Chairman Armer thanked Mr. Martyn and Mr. Carlton for interviewing for the position and that it was a difficult decision. He said without postponing for a longer period of time he thought they had a decision and would entertain a motion.

Ms. Baier motioned that the Arizona State Parks Board offer the job of Executive



Director to Bryan Martyn at a salary level of \$129,500 annualized and that the Board authorize its Chairman to execute the will of the Board and make such verbal offer to Mr. Martyn contingent upon the review of the Office of the Governor.

Mr. Landry seconded the motion.

The motion passed unanimously.

Chairman Armer asked if any comments or other business.

#### **D. ADJOURNMENT**

Hearing none the meeting adjourned 1:29 pm.

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A handwritten signature in cursive script, likely belonging to Walter D. Armer, Jr.

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Walter D. Armer, Jr., Chairman

6/22/12 3:01 PM